COUNTY COUNCIL OF BEAUFORT COUNTY

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Council Action Summary April 2009

April 13, 2009

Adopted a resolution designating April 2009 as Fair Housing Month.

Amended Council's 2009 meeting schedule to relocate the July 27 and October 26 sessions from the Bluffton Branch Library to the Hilton Head Island Branch Library.

Held a public hearing and approved on third and final reading an ordinance authorizing an amendment to the Master Park Agreement governing the Multi-County Industrial/Business Park by and between Beaufort County, South Carolina and Jasper County, South Carolina, to expand the boundaries of the Park to include certain property located in Beaufort County, within the corporate limits of the Town of Port Royal, South Carolina; providing for the distribution of Multi-County Industrial/Business Park revenues; and other matters related thereto.

Held a public hearing and adopted a resolution endorsing the Dale Water Extension Project (Phase II) and authorizes the County Administrator to prepare and submit a Community Development Block Grant Infrastructure application in the amount of \$448,380 for the Dale Water Extension Project and to commit funds in the amount of ten percent of the grant request to meet the matching commitment of the Community Development Block Grant Program.

Approved on second reading text amendments to the Beaufort County Comprehensive Plan, Energy and Sustainability Element of Comprehensive Plan, Chapter 13 (adds new Element).

Approved on second reading text amendments to the Beaufort County Zoning and Development Standards Ordinance (ZDSO), Appendix I, Division 2 (Lady's Island Expanded Home Business District), Table 2.1 (Permitted Uses): add schools as a Special Use.

Appointed Mrs. Andrea Allen to serve as a member of the Beaufort Memorial Hospital Board.

Appointed Mrs. Susan Williams to serve as a member of the Beaufort Memorial Hospital Board.

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Reappointed Mr. Gary Bright to serve as a member of the Burton Fire Commission.

Reappointed Mr. Herbert Burns to serve as a member on the Burton Fire District Commission.

Appointed Dr. William Sammons, representing resident of respective area served, to serve as a member on the Northern Corridor Review Board.

Reappointed Mr. Thomas Gasparini, representing southern Beaufort County, to serve as a member on the Zoning Appeals Board.

Reappointed Mr. Kevin Mack, representing St. Helena Island Township, to serve as a member on the Zoning Appeals Board.

April 27, 2009

Awarded a contract for (i) recycling services to Waste Management of South Carolina, Inc. and (ii) newspaper recycling services to S & P Recycling, Inc.

Awarded a contract to Riceldon Contractors, Murrells Inlet, South Carolina, in the amount of \$218,156.96, for the improvements at Paige Point Boat Landing. The funding source is 2006 CIP.

Awarded a contract to DuPriest Construction Company, Beaufort, South Carolina, in the amount of \$311,153.00, to construct restrooms and water and sewer at the Broad River Fishing Pier/Boat Landing. The funding source is SC Highway 170 excess One Percent Sales Tax Funds.

Awarded a contract to SGA Architecture, Charleston, South Carolina, in the amount of \$140,500, for the design of the Phase II Improvements for Burton Wells Regional Park. The funding source is FY 2007 CIP.

Awarded a contract to Pomeroy IT Solutions, Charlotte, North Carolina, in the amount of \$1,436,845, for the purchase of VoIP equipment. The funding source is 2008 General Obligation Bond Anticipation Notes.

Awarded a contract to Sanders Brothers Construction, North Charleston, South Carolina, in the amount of \$5,637,576.96 for the widening of SC 802 from SC 170 to SC 280 (Sales Tax Project #10). The funding source is One Percent Sales Tax Referendum. No award will be made until the US Corps of Engineers permit is issued.

Awarded a contract to Sanders Brothers Construction, North Charleston, South Carolina, in the amount of \$5,214,818 for the widening of 802 from Ribaut Road to Sea Island Parkway (Roadway portion of Sales Tax Project #8). The funding source is One Percent Sales Tax Referendum. No award will be made until the US Corps of Engineers permit is issued.

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Awarded a contract to United Contractors, Inc., Chester, South Carolina in the amount of \$34,573,386.35 for the construction of the new SC 802 Bridge over the Beaufort River. The funding source is One Percent Sales Tax Referendum. No award will be made until the Corps of Engineers approved permit is issued.

Approved on third and final reading an amendment to the Beaufort County Comprehensive Plan, Housing Element, Chapter 10, (replaces in-kind).

Approved on first reading an ordinance to establish guidelines for the appointment of the Stormwater Management Utility Board under its charter implemented on the 12th of November, 2001 and to provide for the established geographic representation and composition of the Stormwater Management Utility Board to consist of qualified Beaufort County citizens.

Approved on first reading an ordinance to amend Section 3, School Operations Appropriation, in the first paragraph by deleting \$171,114,956 and inserting \$172,114,956 and also in the Line F. of the first paragraph by deleting \$3,750,000 and inserting \$4,750,000.

Approved on third and final reading an amendment to the Beaufort County Comprehensive Plan, Land Use Element (adds Rural Policies).

Held a public hearing and approved on third and final reading text amendments to the Beaufort County Comprehensive Plan, Energy Element of Comprehensive Plan, Chapter 13 (adds new Element).

Held a public hearing and approved on third and final reading a text amendment to the Beaufort County Zoning and Development Standards Ordinance (ZDSO), Appendix I, Division 2 (Lady's Island Expanded Home Business District), Table 2.1 (Permitted Uses): add schools as a Special Use.

Approved, endorsed, and updated Phase 2 of the Stormwater Best Management Practices Manual.